**Proposed Agenda**

**KITTY HAWK TOWN COUNCIL**

**Monday, August 5, 2019**

**Kitty Hawk Town Hall, 6 PM**

**1. Call to Order**

**2. Moment of Silence/Pledge of Allegiance**

**3. Approval of Agenda**

**4. Presentations:**

* **Recognition of Donny King and Better Beaches OBX**
* **Future Police Station, Fire Substation & EMS/Cahoon & Kasten Architects**

**5. Public Comment.** The general public is invited to address the town council on any topic. Please sign up with the Town Clerk before the meeting and when your name is called, come forward and speak into the microphone at the podium. Please limit comments to 3 minutes.

**6. Consent Agenda.** Items on the consent agenda are considered to be non-controversial, routine in nature or items not requiring a presentation to or discussion by the town council in order to consider the item(s). Any item may be removed for discussion by council or by any member of the audience who wants to hear the item presented and discussed.

**a.) Approval of July 1, 2019 Council Minutes.** *(An approval of the consent agenda will approve these minutes.)*

**b.) Quarterly Financial Statements as of June 30, 2019.** *(An approval of the consent agenda will acknowledge these statements.)*

**c.) FY 18-19 Budget Amendment #2.** The police department received a $50 donation from Ellen Barbaro and $100 from Joe Lamb Jr. This amendment in the amount of $150.00 will recognize and appropriate these donations for the future purchase of AED’s (automated external defibrillator). *(An approval of the consent agenda will accept these donations and approve this amendment.)*

**d.) FY 18-19 Budget Amendment #3.** The police department received a $36,000 donation from the Dare Community Crime Line.This amendment will recognize and appropriate the donation for the purchase of two license plate readers. *(An approval of the consent agenda will accept this donation and approve this amendment.)*

**7. Items Removed from the Consent Agenda**

**8. New Business:**

**a.) Amendment to the Town Code: Section 20-51 – No Parking Zones; Time Restricted Parking**

**b.) Board of Adjustment Appointment(s)**

**c.) Appointment to the Dare County Complete Count Committee**

**9. Reports/General Comments from Town Manager**

**10. Reports/General Comments from Town Attorney**

**11. Reports/General Comments from Town Council**

**12. Public Comment**

**13. Adjourn**

**The next council meeting is Monday, September 9, 2019 at 5 PM.**